

NOTICE OF PUBLIC MEETING

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

“Rivers and Mountains Conservancy” (RMC)

will be held on

Wednesday, October 29, 2008

at

3:00 pm

at the following location:

Progress Park Plaza Auditorium

15500 Downey Avenue

Paramount, CA 90723

AGENDA

1. Roll Call
2. Public Comment
(Public comment on items for the RMC will be taken at this time. Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed two minutes to speak, and representatives of organizations/agencies will be allowed three minutes to speak. Speaker time may be reduced depending on the number of speakers.)
3. Approval of Minutes
4. Chair's Report
5. Deputy Attorney General's Report
6. Executive Officer's Reports
 - A. Legislation and Initiatives
 - B. Budget Expenditure & Status Report
 - C. Project and Liaison Activities
 - D. Review and status discussion of approved grant projects.
7. RMC Consent Calendar
8. RMC Regular Calendar
 - A. Consideration of a resolution awarding a Prop. 84 grant to the Mountains Recreation Conservation Authority for the acquisition of properties in Soledad Canyon (Assessor Parcel Numbers 3210-002-012, 3210-003-007, 3210-003-008, 3210-003-009) in the Upper Santa Clara River watershed (RMC08102).
 - B. Consideration of a resolution authorizing a grant to the Trust for Public Land for the Pine Avenue Park Acquisition and Development (RMC 08104).
 - C. Consideration of a resolution authorizing a grant amendment to the Watershed Conservation Authority for the Walnut Creek Habitat and Open Space project (RMC3522).
 - D. Consideration of a resolution recommending that the Watershed Conservation Authority submit a grant application to the Resources Agency Prop. 84 California River Parkways and Urban Streams Restoration Grant Program for the Duck Farm Phase 1A Implementation Project.
 - E. Consideration of a resolution approving the preliminary RMC Grant Program Tier 2 application recommendations.
 - F. Consideration of a resolution approving Chris Solek as a new member for the Habitat and Science Advisory Panel.
 - G. Appointment of member to the Watershed Conservation Authority.
 - H. Appointment of member to the Los Cerritos Wetlands Authority.
9. Board member comments
10. Announcement of next meeting date
11. Adjournment upon completion of business

The RMC may hold a closed session on any public hearing item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code.

For additional information concerning the meeting, please contact the Deputy Executive Officer, Alina Bokde at (626) 815-1019 or visit the Rivers and Mountains Conservancy web page at www.rmc.ca.gov

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Executive Secretary at (626) 815-1019 at least 3 days prior to the meeting.